

Delta Vision Blue Ribbon Task Force Meeting

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July 17-18, 2008

Context

- TF recommendation to Governor re Sea Level Rise directive still pending
- Governor Schwarzenegger and Senator Feinstein propose water bond language
- Other processes:
 - PPIC work will be released electronically Friday
 - SWRCB draft strategic work plan public hearing July 16
 - BDCP ongoing with steering committee and work groups
 - EIR preparations underway

Administrative matters

- TF members at this meeting
- Meeting tomorrow lengthened by beginning at 8:30 AM
- Planning for facilitated regional sessions on draft strategic plan proceeding with likely dates August 14-28
- Work products being received (e.g., three letters from OAG, agenda # 3) as are responses from departments (e.g., NMFS, other materials)
- Developing a schedule for comments on staff drafts by administration:
 - July: comments by departments
 - August: include department personnel in selected key issues (e.g., diversions)
 - September: full discussion of staff draft

Three possible action items for Friday

- Task Force letter regarding bond language (draft letter and attachment in bucket, Agenda #2, Attachment 1) (discuss briefly)
- Receive second staff draft strategic plan and provide direction to staff for third staff draft for August (Agenda item 5)
- Requests to other BDCP, ERP/DFG, DRMS/DWR for statements regarding work products, policy effects, time lines to action and to effects (in preparation for August meeting)

Thursday agenda

- Legal and legislative updates
- State Water Resources Control Board discussion
- Staff strategic plan:
 - Staff draft # 2 and thoughts re staff draft # 3
 - Comments received
 - Performance targets (Chesapeake Bay model as template)
- Panel: business interests
- Public comment

Friday agenda

- Opening and overview
- Panel: state and federal agency representatives
- Panel: local government officials
- Task Force discussion and action items
- PPIC briefing re latest report
- Public comment